

School Facilities Commission Meeting

1 p.m., Monday, May 10, 2010

Vee Bar Guest Ranch

Laramie, Wyoming

AGENDA

Time
Allocated

- | | | |
|-----|--|----|
| 1. | Call to Order | 2 |
| 2. | Approval of Meeting Agenda | 2 |
| 3. | Approval of Previous Meeting Minutes | 2 |
| 4. | Financial – Merle Smith | |
| | ♦ March 2010 Report | |
| | ♦ April 2010 Report | |
| | ♦ Reversion and Reallocation Request | 30 |
| 5. | Action Items | |
| | Teton 1 (Jackson) Colter Elementary School Request to Purchase Portables | 15 |
| 6. | Reports | |
| | a. Definitions | 15 |
| | b. 2009 Audit Action Plan | 15 |
| | c. 2010 Audit Status | 15 |
| | d. Park #1 (Powell)- Design-Bid-Build Contract for Westside Elementary | 15 |
| 8. | Public Comments | 15 |
| 9. | Retreat | |
| | a. Organization of the SFC | |
| | b. SFC Mission Statement | |
| | c. Audit Action Plan | |
| | d. Assetworks Reports | |
| | e. Communication | |
| 10. | Commissioner & Director Comments | |
| 11. | Adjournment | |